

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on July 18, 2017.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis and Michael Thew

Excused: Trustees Thomas Sardina and William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) May 16, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) May Statement of Revenues and Expenditures
- 4) Bartender's Licenses
- 5) Applications for Alcohol Beverage Licenses
- 6) Applications for Licenses to Sell Soda Water
- 7) Applications for Licenses to Sell Cigarettes
- 8) Applications for Game Licenses
- 9) Street Use Permit for Milwaukee Baptist Church for June 28, 2017
- 10) Street Use Permit for Bethany Gonzalez for July 22, 2017
- 11) May Monthly Department Reports
- 12) Resolution 17-10; a Resolution to approve Compliance Maintenance Annual Report.

Motion by Thew; second by Orvis to remove Items 5 and 7 from Consent Agenda and include under New Business. Motion carried unanimously.

Motion by Van Gompel; second by Thew to approve Consent Agenda without Numbers 5 & 7. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Public Safety Committee

Trustee Van Gompel reported on the Police and Fire Department Reports.

Building Board

Trustee Van Gompel reported the following building permit was approved:
Fence, 5028 N. 131 Street

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the May Statement of Revenues and Expenditures were approved.

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission activities.

Library Board

Trustee Sardina reported the Library Board met on June 13, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick reported on the upcoming road construction which is scheduled to begin on July 5th, work on relaying new water main will begin on 128th Street from Glendale south to

its Terminus. The work is expected to take one week. The contractor will then move East on Arden Pl. in one block increments to replace the water main. The complete water main project is expected to take 30 days. After the water main is installed, the road will be ripped up and new concrete will be installed. The work is expected to take 60 days. She also reported on the July 4th festivities for the Village.

NEW BUSINESS

- A) Discussion was held regarding items 5 & 7 from the Consent Agenda regarding the AP/JP, LLC, Butler Food Mart. Trustee Thew indicated patrons are buying liquor/cigarettes for underage persons. Motion by Thew; second by Orvis to approve licenses for AP & JP LLC. Motion carried unanimously.
- B) Presentation from Wendi Unger of Baker Tilly regarding the Village's 2016 Comprehensive Audit.
- C) Motion by Van Gompel; second by Thew to approve the 2018 Budget Schedule. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:56 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: